

Community Action Foundation of Central Oregon, Inc.

CAFCO Agenda

Wednesday, August 19, 2026

12:00 pm to 1:00 pm

[Join Zoom Meeting](#)

Meeting ID: 874 9853 5363

Passcode: 805500

AGENDA

1. Call to order
2. Approve minutes of the May 20, 2026 meeting
3. Approve financial reports, Kim Lonien
4. Discuss Baby2Baby program
5. Other business

Adjourn

**Community Action Foundation of Central Oregon
(CAFCO)
Board of Directors Meeting
Wednesday, May 20, 2026
Minutes**

Call to order

Janet Merrell (board president) called the Community Action Foundation of Central Oregon Board of Directors, Inc. (CAFCO) board meeting held via Zoom to order at 12:01 pm.

Meeting attendees

Board members present via Zoom: Janet Merrell (board president), Brent Wilkins (vice president), Teresa Hogue (secretary/treasurer)

A quorum was present.

Staff present: Scott Cooper, Kim Lonien, Greg Munn, Sarah Shea Simmons

Agenda

No changes to the agenda.

Approval of February 18, 2026, meeting minutes

Motion: to approve February 18, 2026, meeting minutes as presented.

Motion: Teresa Hogue

Second: Brent Wilkins

Vote: Approval unanimously

Approve Financial reports, Kim Lonien

Kim Lonien reviewed the financial documents and reported that the modular loan was paid off.

Motion: Approve the CAFCO financials as shown by Kim Lonien.

Moved: Brent Wilkins

Second: Teresa Hogue

Vote: Unanimous – approval

Upcoming Meeting Dates

Scott Cooper noted that CAFCO's bylaws do not require quarterly meetings absent any debt obligation. He recommended convening twice annually to review financials, with the understanding that additional meetings would be scheduled if circumstances warrant. The next meeting will be held August 19, 2026

Motion: To hold semiannual CAFCO board meetings until debt is created causing more meetings to be held.

Moved: Teresa Hogue

Second: Brent Wilkins

Vote: Approval unanimously

Adjournment

The meeting adjourned at 12:05 pm.

DRAFT